

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
MARCH 8, 2010

COUNTY: _____
FILE CODE: _____
SUBMITTED BY: _____
DATE: _____

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:30 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Beth Maze; Senior District Judge Don Blair; State Bar Association Representative Paul Stokes; Citizen-at-Large Representative Jerry Alderman; and David Whittaker, AOC.

Members Absent: Magistrate District 2 Jerry Flannery; Director AOC Representative Jerry Ravenscraft; and Circuit Clerk Jim Barker.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc, Steve Sherman and Tony Pham, Sherman-Carter-Barnhart.

Jim Nickell made a motion to approve minutes as sent. Seconded by Jerry Alderman. Called for a vote and passed.

NEW BUSINESS

David Whittaker brought before the Board payments to be made for Rowan County Fiscal Court, contractors, vendors and construction manager fees and materials in the amount of \$474,840.68. Judge Maze made a motion to pay invoices as submitted by AOC. Seconded by Paul Stokes. Called for a vote and passed.

REPORTS

Bob Barton, Construction Manager, reported on the construction progress at the Judicial Center site. The project is behind schedule by three weeks due to weather delays. The building is nearly closed in and will be starting the roofing within the next two weeks, if weather allows. Interior finishes will begin once the building is closed in.

Bob Barton stated that Change Order #3 was changes to the Elevator Mechanical Room resulting in an overall deduct. The order provides a 1200 AMP Disconnect for the Generator. Unsuitable soils remediation was found in the Elevator Pit area. There is a need for extra excavation for the caissons due to different elevations of subsurface conditions.
Changes to Contract: (-\$25,650) Changes to PO: (-\$887.35)

Potential Change Orders for the project are as follows:

1. Unsuitable soil remediation in the parking lot. This pricing is being reviewed. The Estimated cost for the first portion of work is \$36,000. The remainder will follow in the summer.
2. Proposal Request #7: Additional woodworking changes including closet racks, etc. are estimated to cost \$27,555.26. PDB will vote on this proposal.
3. Proposal Request #8: Change from PVC window blinds to wood window blinds. The estimated cost for this is \$12,692.84. The pricing on this is on hold for a decision later in the project.
4. Proposal Request #9: Added pull box in the Security Controls Office – Final changes being made to the Proposal Request by SCB.
5. Proposal Request #10: Revised Family Courtroom Layout costs are not to exceed \$69,693.53. This must be voted on by the PDB.
6. Proposal Request #11: Communication/Security Changes per request of the AOC is not to exceed \$14,360.21. This must be voted on by the PDB.
7. Proposal Request #12: Extra data drops per request of the AOC is in transit for pricing.

Judge Maze made a motion to approve Change Order 3, 7, 10, and 11 contingents on AOC approval. Seconded by Jim Nickell. Called for a vote and passed.

OLD BUSINESS

Judge Maze made a motion to change the woodworking choice from #2 Red Oak to Dark Red Mahogany. Seconded by Judge Blair. Called for a vote and passed.

Paul Stokes made a motion to adjourn the meeting at 5:38 p.m. Seconded by Jerry Alderman; called for a vote and passed.

/S/Lois L. Hawkins

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board